

City Council Regular Meeting, February 12, 2002

Twin Pines Senior and Community Center, 1223 Ralston Avenue

CALL TO ORDER – 10:05 P.M.

ROLL CALL

COUNCILMEMBERS PRESENT: Metropulos, Cook, Wright, Bauer, Warden.

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, Assistant City Manager Rich, City Attorney Savaree, Community Development Director Ewing, Acting Public Works Director Jones, Finance Director Fil, IT Manager Harnish, City Clerk Kern, Fire Chief Jewell

SPECIAL PRESENTATIONS

Mayor's Proclamation of Congratulations to Carlmont High School Millard Fillmore Trivia Hunt Champions.

Presentation by Mayor Warden, during the Redevelopment Agency Meeting held earlier. He presented this Proclamation and recognized Principal Jenoff, teachers and students and congratulated them on their hard work.

State of the District Report by Sequoia High School District Superintendent Jo Anne Smith.

Superintendent Smith gave her presentation regarding the Sequoia Union High School District during the Redevelopment Agency Meeting, held earlier.

PUBLIC COMMENTS AND ANNOUNCEMENTS (10 Minutes)

Mr. Eckert, 1814 Oak Knoll Drive, expressed his concerns regarding the denial of his variance by the Planning Commission on February 5th. He stated that he thought there was a problem with fairness and equitability at the Planning Commission. He reviewed his application which was denied, even though staff recommended approval. He said he was not allowed to correct the record following testimony by others about his project. Mr. Eckert said the Planning Commission had listened to false testimony about him from his neighbors, and would not give him a chance to rebut. He said in his opinion it was easier to legalize an illegal structure, than it was to build a new

structure. Mr. Eckert requested that the Council investigate the fairness of Planning Commission hearings.

CONSENT CALENDAR

Approval of meeting minutes: Regular Council Meeting January 8, 2002.

Approval of Warrant List Dated: 1/17/02 in total amount of \$411,849.78 and dated 1/25/02 in total amount of \$196,036.09, and dated 2/1/02 in total amount of \$679,729.04.

Written Communication 1). Rec. 1/22/02 Order denying rehearing of decision 01-10-031, A.97-12-020, I.97-11-026, A.94-12-005, I. 95-02-015 (PG&E).

Motion to approve Claims Management Report. (none)

Resolution No. 9180 approving a Professional Services Agreement with Wilsey Ham for Surveying Services for an amount not to exceed \$6,400; Barclay Storm Drain Project, City Contract No. 443.

Resolution No. 9281 approving a Professional Services Agreement with Wilsey Ham for Surveying Services for an amount not to exceed \$15,200; Alameda de Las Pulgas and Miller Storm Drainage, City Contract No. 434.

Resolution No. 9182 approving Plans and Specifications and authorization to Advertise for Sealed Bids for Sanitary Sewer Rehabilitation – Basins 9,11,12 &15, City Contract No. 400(Western Hills; Pipelining).

Resolution No. 9183 approving the Purchase of a Line Laser Stripper for the Department of Public Works from Pathmark Sales for an amount not to exceed \$6,035.00.

Resolution No. 9184 approving the Purchase of one five-gallon Paint Shaker for the Department of Public Works from Red Devil Equipment Company for an Amount not to Exceed \$6,334.

Resolution No. 9185 approving Establishment of a Red Zone (no parking) in front of Carlmont Convalescent Hospital at 2140 Carlmont Drive.

Resolution No. 9186 approving a Permanent Encroachment Agreement for Construction of a Retaining Wall and Fence within the Public Right-of-Way at 2037 Monroe Avenue. (Voss, APN 044-084-230)

Resolution No. 9187 in support of Proposition 40 Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002.

Resolution No. 9188 Accepting Work, Approving Change Order One, and Authorization to issue Notice of Substantial Completion for the for the Water Dog Lake Spillway Repair Project, Andreini Bros., Inc., City Contract Number 416.

Resolution No. 9189 approving Amendment One to the Professional Services Agreement in the Amount of \$14,000 with Kennedy Jenks Consultants for Construction Inspection Services on the North Road Pump Station Project, City Contract Number 404.

Resolution No. 9190 authorizing issuance of a Purchase Order to Stepford in the amount of \$6049.40 for the Purchase of Hardware and Installation Services for upgrade of Citywide File Server.

Resolution No. 9191 authorizing the City Manage to Execute an amendment to the Professional Services Agreement with Noll & Tam Architects for Grant Related Services – Belmont Library .

Resolution No. 9192 authorizing the City Manager to execute a Professional Services Agreement with Cunningham Lindsey for Claims Management.

Resolution No. 9193 authorizing the City Manager to execute a Professional Services Agreement with Morland Associates to perform Financial Services.

Resolution No. 9194 authorizing execution of subleases between the City of Belmont and the City of San Carlos, South County Fire Authority, Fire Net Six, San Mateo County Information Services, City of Palo Alto, and San Mateo County Public Safety Communications and Telecommunications Engineers.

Resolution No. 9195 authorizing a communications site lease between the City of Belmont and the Mid-Peninsula Water District.

Resolution No. 9196 authorizing issuance of a Purchase Order to Watchdog Inc. in the amount of \$9,258.27 for the Purchase of Software and Installation Services for Police Department -City Network fiber split.

Resolution No. 9197 approving the purchase of a speed monitoring radar trailer for the Belmont Police and Public Works Departments from Kustom Signals, Inc. for an amount not to exceed \$15,842.39.

Consent Calendar approved on motion by C.Wright, seconded by C. Bauer, and approved unanimously, by show of hands to adopt the Consent Calendar.

OLD BUSINESS

Permit Re-engineering – Proposed Budget for One-Stop Permit Laboratory.

Community Development Director Ewing explained that the cost of this interim one-stop Center was \$25,000.

Action: on motion by C. Bauer, seconded by C. Wright, and approved unanimously, by show of hands to direct staff to establish One-Stop Center.

NEW BUSINESS

Discussion and direction regarding amendment to Chapter 2 of the Municipal Code.

This item was tabled until 2/26.

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Discussion and direction regarding Report on Countywide Draft Deficiency Plan. (C/CAG)

Mayor Warden requested input from Council regarding this deficiency report so that he could bring comments to the City County Association of Governments (C/CAG) meeting for consideration.

Council concurred they would like C/CAG to address expansion of Countywide Employer based shuttle programs, and creation of a network of Local Transportation Services.

Mayor Warden stated he would bring these issues to the meeting for consideration.

BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS

Discussion and direction to set interview schedule for Commission Applicants.

City Clerk Kern reported that there was concurrence among the Council to hold interviews on February 28th and March 4th. Following discussion, Council decided they would interview the Planning Commission applicants on those dates, so they could be appointed at the February 12, 2002 Council meeting. Council requested that the City Clerk find two more dates to interview Arts Commission and Parks and Recreation Commission candidates, so they could be appointed at the March 12th Council Meeting.

ADJOURNMENT at this time, being 10:30 P.M. this meeting was adjourned.

Kathy Kern

Belmont City Clerk

Meeting tape recorded and video taped

TAPE NO. 514